



**BOARD (UFB) REGULAR MEETING
6726 WALNUT STREET
FRISCO, TEXAS 75034**

6:30 PM

WEDNESDAY, JANUARY 28, 2009

MINUTES

REGULAR SESSION

1. Call to Order/Roll Call

Chairman Dale Smeal called the meeting to order at 6:32 p.m. A quorum was present and the agenda was properly posted.

Board Members Present: Chair Dale Smeal, Vice Chair Christy Argo, Secretary Dave Preston, Board Member Mike Zapata and Board Member Marc Kirkland

Staff Present: Manager of Parks Services Bob Johnson

2. Citizen Appearance

Jake Argo

CONSENT AGENDA

3. Consider and act upon the approval of the Minutes of the December 17th, 2008 Urban Forestry Board (UFB) Regular Meeting.

Secretary Dave Preston moved to approve the Minutes of the December 17, 2008 Urban Forestry Board (UFB) Regular Meeting. Vice Chair Christy Argo, seconded the Motion. Motion carried. Vote: 5-0.

REGULAR AGENDA

4. Discussion regarding the progress Ben Wright has made on his Eagle Scout project at Frisco Commons Park.

Manager of Parks Services, Bob Johnson informed the Board that Ben had the plaques ready, but installation had been delayed due to some of Ben's school activities. He plans on getting the installation done before the end of February.

Discussion only. No formal action was taken.

5. Discussion regarding the 2009 UFB Calendar.

During discussion, the Board agreed on a tentative calendar and directed Staff to place the item on the February Board Agenda for formal approval. Dates of consideration are:

March 25, 2009 – UFB Regular Meeting, 6:30 p.m.
April 22, 2009 – UFB Regular Meeting, 6:30 p.m.
April 25, 2009 – Arbor Day Tree ID Tours, 9 a.m. and 1 p.m.
May 27, 2009 – UFB Regular Board Meeting, 6:30 p.m.
June 24, 2009 – UFB Regular Board Meeting, 6:30 p.m.
July 22, 2009 – UFB Regular Board Meeting, 6:30 p.m.
August 26, 2009 – UFB Regular Board Meeting, 6:30 p.m.
September 23, 2009 – UFB Regular Board Meeting, 6:30 p.m.
October 28, 2009 – UFB Regular Board Meeting, 6:30 p.m.
November 18, 2009 – UFB Regular Board Meeting, 6:30 p.m.
December 16, 2009 - – UFB Regular Board Meeting, 6:30 p.m.

Discussion only. No formal action was taken.

6. Discussion regarding an Urban Forestry Camp for kids.

Board Member, Marc Kirkland, informed the Board that he would be talking to Jesse McNeal, Program Director for Area Ten of the Special Olympics, within the next week regarding some of the children's participation in a summer urban forestry camp. He will brief the Board at the February meeting regarding their decision.

Discussion only. No formal action was taken.

7. Discussion regarding the possibility of planting additional tree species at Frisco Commons.

Manager of Parks Services, Bob Johnson, informed the Board he would check

with some of the local nurseries to see if they had any adaptive species in stock in five gallon containers.

Discussion only. No formal action was taken.

8. Discussion regarding an Arbor Day 5K Fun Run.

During discussion, the Board agreed it would be best to postpone plans for an Arbor Day 5K Run until the next fiscal year, FY10.

Discussion only. No formal action was taken.

9. Miscellaneous discussion and future agenda items.

- Secretary Dave Preston asked Manager of Parks Services, Bob Johnson, to contact Director of Communications, Dana Baird, to see if site activity for the UFB web pages could be determined.
- Board Members asked Staff if the Tree City USA Sign could be posted on one of the City's main roads, with smaller signs to be put up in some of the larger parks.

ADJOURN

Secretary Dave Preston moved to adjourn the meeting at 7:30 p.m. Vice Chair Christy Argo seconded the motion. Vote: 5-0

Dave Preston, Secretary

Dale Smeal, Chair